

ADRC GOVERNING BOARD

Tuesday, July 1, 2014

Kathy Dries called the ADRC Governing Board meeting to order at 9:02 a.m.

Roll Call

Judy Braun, Kathy Dries, Clem Hoelzel, Beth Ingalls-Leisses, Shirley Kitchen, and Gary Vanden Houten

Also Present

Melanie Macdonald and Nicole Margelofsky

Action on the Minutes of the February, 2014, meeting

Shirley Kitchen motioned and Judy Braun seconded to approve the minutes from the February, 2014, ADRC Governing Board meeting. The motion carried.

Action on the Minutes of the April, 2014, meeting

Shirley Kitchen motioned and Judy Braun seconded to approve the minutes from the April, 2014, ADRC Governing Board meeting. The motion carried.

Public Forum

None

Review ADRC Governing Board membership

Melanie Macdonald reviewed the ADRC Governing Board membership and said member recruitment is ongoing. Melanie asked current members to please refer possible candidates to her at (920) 386-3582. Brief discussion followed.

Action: Permanently change the date of the Governing Board meeting in December to the third Tuesday

Shirley Kitchen motioned and Beth Ingalls-Leisses seconded to approve permanently changing the date of the ADRC Governing Board meeting in December to the third Tuesday. The motion carried.

Annual Bylaws review – first reading

Melanie recited the *Bylaws* handout provided for members of the ADRC Governing Board; several minor changes were recommended.

Review complaints and appeals status

Melanie reported that at the present time there are no complaints or appeals.

ADRC Statistics Report 2014 with 2013

Melanie reviewed the *ADRC Statistics Report* handout provided for members of the ADRC Governing Board. Brief discussion followed.

ADRC Newsletter

Melanie reviewed the *ADRC Newsletter* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Dementia Care Specialist Grant

Melanie reviewed the *Dementia Care Specialist Program Application* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review of the Dodge County Human Services and Health Department Board minutes, April, 2014, and May, 2014

Melanie reviewed the *April, 2014, and May, 2014, Dodge County Human Services & Health Board minutes* handouts provided for members of the ADRC Governing Board.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, August 26, at 9:00 a.m. at 199 County Road DF, Juneau, WI in Room G46.

Adjournment

Shirley Kitchen motioned and Judy Braun seconded to adjourn this meeting of the ADRC Governing Board at 10:25 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky Nicole Margelofsky

Secretary Judy Braun

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.